



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**

## **Board of Natural Resources Meeting**

**September 6, 2005, 9:00 Natural Resources Building, Room 172, Olympia, Washington**

### **A G E N D A**

- 9:00 APPROVAL OF THE MINUTES**  
June 7, regular meeting; June 29, special meeting; July 29, regular BNR Minutes
- 9:10 PUBLIC COMMENTS FOR AGENDA ACTION ITEMS**
- 9:30 LAND TRANSACTIONS (Action Items)**  
Reconveyance Overview  
Frailey Mountain #02-077744 (Presenters from Skagit Co.)  
Soos Creek #02-076974  
Pasco 14 #02-074415  
279<sup>th</sup> Street #T3-076621
- 10:00 BREAK**
- 10:15 STATE LANDS PROGRAM RESULTS FOR FY 04-05**  
**TIMBER SALES (Action Item)**  
Marketing Update & Proposed Timber Sales for October 2005
- 11:00 CHAIR REPORTS**  
Marbled Murrelet Update  
Policy for Sustainable Forests
- 12:30 PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST**
- EXECUTIVE SESSION**  
To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110
- 12:45 ADJOURN**

**Pam Plancich**  
**Paul Reilly & David Hough**  
**Debi VanBuren**  
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**Paul Penhallogen, Bruce Mackey**  
**& Jon Tweedale**

**Doug Sutherland**  
**Gretchen Nicholas**  
**Clay Sprague**

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Updated August 9, 2005  
Next Meeting, October 4, 2005, Natural Resources Building, Olympia Washington  
Contact, Sasha Lange, Board Coordinator 360.902.1103

**NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION**